

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, May 15, 2012

TO: BOARD OF SUPERVISORS
FROM: AGENDA CLERK
SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item No. 5 - Attachment was not in PDF/A format and is being submitted in the correct format.
2. Addendum to Item No. 6 - Rename "Exhibit A to Resolution" attachment to "Exhibit A and B to Resolution" to reflect inclusion of Exhibit B.
3. Addendum to Item No. 7 - Rename "Exhibit A to Resolution" attachment to "Exhibit A and B to Resolution" to reflect inclusion of Exhibit B.
4. Addendum to Item No. 10 - Adding Exhibit B and Exhibit C to the MOA with the California Department of Fish and Game.
5. Addendum to Item 18 - Templeton Community Services District Fee Waiver Request - Replacement pages for the resolution approving the fee waiver to include the findings (Exhibit A).

ADDED ITEM CLOSED SESSION

6. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 6. Dubbink v. County of San Luis Obispo, et al., 7. San Luis Obispo County Deputy County Counsel Association, et al. v. San Luis Obispo County Pension Trust Board, et al. 8. County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; 9. County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT